

MAYFIELD TOWNSHIP BOARD MEETING
OCTOBER 3, 2011

The regular meeting of the Mayfield Township Board was called to order at the Mayfield Township Hall, at 7:00 p.m. with the Pledge of Allegiance by Supervisor Terry D. Jostock.

Members Present: Supervisor Terry D. Jostock, Clerk Julie A. Schlaud, Trustee Daniel J. Engelman.

Members Absent: Treasurer Daniel T. Frisch, Trustee Beth A. Knowlton.

The minutes should reflect that the trustee was excused from the meeting for a death in the family and that the treasurer is attending a conference.

Others Present: Roy Sexton, Lyle Rauh, Lee Pierce, Dawn Hilliker and Deputy Matt Blair.

Motion by Engelman, seconded by Schlaud, **PASSED**, to waive the reading of the minutes of the September 12, 2011 regular meeting and approve them. All ayes. Two absent. Carried.

No Treasurer report was given.

Police Report for September given Deputy Blair.

Public Time:

A resident presented a FOIA request.

Roy Sexton from, LapeerNow.com introduced himself to the board concerning taping the township meetings and putting them on our website.

Electrical Inspector Tim Lipka introduced himself to the board.

Motion by Schlaud, seconded by Engelman, **PASSED**, to accept the 2010/2011 fiscal year audit report, as presented. All ayes. Two absent. Carried.

Old Business:

Motion by Engelman, seconded by Schlaud, **PASSED**, to accept the Electrical Contract with Tim Lipka, effective 10/3/11, as presented. All ayes. Two absent. Carried.

Motion by Schlaud, seconded by Engelman, **PASSED**, to adopt a resolution to approve the application for an IFT for Kamax, L.P. building expansion and installation of new equipment at 1194 Roods Lake Road, Lapeer Michigan, whereas, the aggregate SEV of real and personal property exempt from ad valorem taxes within the township of Mayfield, after granting the certificate, will not exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property thus exempted, as presented. Roll call vote: Schlaud-aye, Engelman-aye, Knowlton-absent, Jostock-aye, Frisch-absent. Carried.

Motion by Schlaud, seconded by Engelman, **PASSED**, to accept the Property Tax Remittance Agreement for 2011, with Lapeer Community Schools, and to allow Treasurer Frisch to sign. All ayes. Two absent. Carried. (Copy attached).

Motion by Engelman, seconded by Schlaud, **PASSED**, to authorize Building Official Gyrome Edwards to initiate Circuit Court action to acquire code compliance with Township Ordinances concerning the John Best property at 1186 Tindall Drive. Roll call vote: Jostock-aye, Frisch-absent, Schlaud-aye, Engelman-aye, Knowlton-absent. Carried.

Motion by Engelman, seconded by Schlaud, **PASSED**, to approve the attendance to the MTA Banquet for any elected official, deputies and office staff, on October 8, 2011, at \$25.00 per person. All ayes. Two absent. Carried.

Committee Reports:

Trustee Engelman reported on EMS and GLTA.
Supervisor Jostock gave report on the Airport.

No correspondence was read.

Motion by Schlaud, seconded by Engelman, **PASSED**, to pay the bills. All ayes. Two absent. Carried.

Motion by Schlaud, seconded by Engelman, **PASSED**, to adjourn. All ayes. Two absent. Carried.

Meeting adjourned at 7:40 p.m.

Submitted by,

Julie A. Schlaud
Mayfield Township

Clerk

Board approval